

MINUTES
Board of Public Works and Safety
Wednesday, May 2, 2018
101 N. East Street, Crown Point, IN 46307

A. CALL TO ORDER

Mayor Uran, as Presiding Officer called the meeting to order at 2:02 p.m. with the Pledge of Allegiance.

Present: Presiding Officer Mayor Uran, Member Conquest, Member Grzych, Member Clemons, Member Crook. Also, present, Attorney David Nicholls, Kristie Dressel, Clerk-Treasurer and Patricia Tsouklis, Assistant.

B. APPROVAL OF MINUTES OF PRIOR MEETINGS

Wednesday, April 4, 2018 & April 18, 2018

Motion made by Member Crook and seconded by Member Conquest to Approve the Regular Meeting Minutes from April 4, 2018 & April 18, 2018. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

C. ADDITION OF NEW ITEMS

Mayor Uran mentioned we have two today.

1. Seward Johnson Loan Agreement Update Contract
2. Skillman Demo Update on the Greenhouse

Motion made by Member Clemons and seconded by Member Grzych to approve two new items. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

D. PRESENTATIONS

Mayor Uran mentioned we will discuss Utilities Master Plan Update with AI from Commonwealth Engineering. AI mentioned there is lots of activity this month. The long-term control plan project we are progressing. I have a change order for \$10,000.00 credit. Mr. Nicholls mentioned there is no problem with this and we should make a motion today. Motion made by Member Crook and seconded by Member Conquest to approve the Change Order. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

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The storm water and waste water master plans those are on schedule and we will have complete planning documents in July and have a presentation sometime in August. The online survey is closed now, and we had approximately 350 respondents.

The waste water side we had some conversation if you recall the master plan long-term plan we will provide the city with growth and one of the recommendations within the master plan is going to be the isolation on the west side interceptor.

The water project we are finalizing are preliminary design.

Mayor Uran mentioned May 15th @ 6:00pm the Utilities Committee Meeting will meet here in the Council Chambers. Al will be attending that as well. It is an advertised meeting so the public is welcome to come. Mr. Clemons, Mr. Evorik and Chad sit on the board. Everyone is welcome to attend the meeting since it is an advertised public meeting.

Mayor Uran mentioned anything on the Bulldog Park Update Greg? Greg mentioned we had a ground breaking today.

Mayor Uran mentioned anything with the Cal Ripken Concession? Greg mentioned everything is moving along concrete poured and framing is scheduled for Monday.

E. DEFERRED BUSINESS / OLD BUSINESS

1. Request To Connect To City Utilities – Scott Rediger, Director of Public Works. Scott mentioned to Defer this.

F. NEW BUSINES:

1. Boot Drive – C.P. Football Moms Club

Mayor Uran mentioned please state your full name and address for the record. Carol Kosior, 1140 Pratt Street. The C.P. Football Moms Club and Players would like to request permission for a boot drive on June 30th from 11am – 2pm at the following intersections: Main/South, Joliet/West and North/East. They have done this in the past. Mayor Uran mentioned to meet with the Police Chief to go over the safety precautions. Chief Land has no issues regarding this boot drive. Potential rain date July 28th. Motion made by Member Clemons and seconded by Member Grzych to approve the Boot Drive for June 30th and a Rain Date for July 28th. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

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2. Tree Removal – Scott Rediger, Director of Public Works.

The Public Works Department is looking for proposals for the removal of five (5) parkway trees at the following locations. 312 N. Main Street, 499 S. Main Street, 720 E. Joliet Street, 622 E. Joliet Street and 300 N. Jackson Street. I asked for three quotes Kelly's Tree Service for \$12,000.00, Clemons Tree Experts \$11,700.00 and Evans Tree Care \$10,972.00. We will break this down into two contractors to do these trees it will come to \$9,800.00. Evans Tree Care will remove trees at 312 N. Main Street, 720 E. Joliet Street for a total of \$5,600.00 and Clemons Tree Experts will remove trees at 499 S. Main Street, 622 E. Joliet Street and 300 N. Jackson Street for a total of \$4,200.00. Mr. Nicholls looked over the issues and recommends approval. Mr. Nicholls also said, thank you Scott for working hard and getting those deductions in. Motion made by Member Conquest and seconded by Member Grzych to approve the tree removal with legal and staff's recommendation. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

3. LPA Consulting Contract for Downtown Courthouse Square Project – Scott Rediger, Director of Public Works.

Alex Kutanovski talked about the project. We have in front of the board today a standard LPA Contract that has been reviewed by legal it's a standard form used by INDOT. This board has seen this on numerous occasions. This is for the construction inspection for the courthouse square bump outs cost \$72,300.00 not to exceed. Mayor Uran mentioned what is the graph percentages? Alex said, 90% federal and 10% us. Mayor Uran mentioned do we have a paving schedule from INDOT? In the paper they said they were going to bump that up to next year is that the case? Jake said, sounds like that is the case but we are working with INDOT to get clarification on that. Mayor Uran mentioned that we have a project going on and the work is being done with INDOT repaving the square area we wanted the bump outs done first before paving the square. Motion made by Member Crook and seconded by Member Grzych to approve the LPA Contract for Downtown Courthouse Square Project. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

4. 109th Avenue & Iowa Contract – Scott Rediger, Director of Public Works.

Alex Kutanovski mentioned we have a standard update contract for the road improvement at 109th and Iowa Street. This contract is not exceeding \$393,300.00 for the roundabout at 109th. This is also, 90% federal and 10% us. Mayor Uran mentioned this will be a huge improvement over there. Motion made by Member Clemons and seconded by Member Conquest to approve the 109th & Iowa Street contract. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

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5. Volunteers Boot Drive for Burn Camp – Chief Crane, CPFD.

Crown Point Volunteers would like to have the Hoosier Burn Camp Boot Drive on Thursday, May 24th from 2:30pm to 6:30pm. We would set up at Main & Greenwood, West & Joliet, and North & East. All proceeds will be given to the Hoosier Burn Camp for Kids. This is rain or shine we don't mind getting wet. Motion made by Member Crook and seconded by Member Grzych to approve the Volunteers Boot Drive for Burn Camp. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

6. Approval of Contract for City Auction – Adam Graper, IT Director.

Requesting approval by Board for City Auction to be held on June 1st @ 10:00am at the Crown Point Old Utilities Garage, 590 E. Anderson Street. The terms of the agreement are the auctioneer will get 10% of the sales and a lump sum of \$400.00 for added expenses for the auctioneer. Mr. Nicholls reviewed the contract and it is acceptable and ready for approval. Motion made by Member Clemons and seconded by Member Conquest to approve the Contract for the City Auction with Adams recommendation and legal review. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

7. Update to the Sculpture Loan Agreement

Mayor Uran mentioned we had a sculpture agreement on file this is a new one to replace the old sculpture agreement. Mr. Nicholls reviewed contract. Motion made by Member Clemons and seconded by Member Crook to accept this latest version of the sculpture contract. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

8. Skillman Demo Update on the Greenhouse

April 18th, we received 6 bids for the Lake County Greenhouse Demolition Project. Skillman Corporation recommends Austgen Equipment their bid came in for \$217,624.00. Legal recommends approval. Motion made by Member Clemons and seconded by Member Grzych to approve Austgen Equipment for \$217,624.00 to demo the Greenhouse based on legal and Skillman's review. Mayor Uran mentioned any discussion on the motion? Yes, Member Clemons said, we are doing this for that amount there are no ups and downs with this correct? This is it the environmentalists are included the asphalt around their trees, utilities, level, seeded, grated everything is included. Mr. Clemons said, all the concrete will be removed you're not burying anything on the site, are you? Skillman's representative said, all concrete will be removed and no we do not bury anything.

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Member Crook mentioned did they take any soil samples? Skillman's representative said, the Environmental Consultant came out and took 8 to 10 separate samples. There are no areas of question.

Member Grzych mentioned is this price included in the for seeing future for building the City Hall? Mayor Uran said, that is correct. We cannot do this ourselves because we do not have the equipment or expertise. We looked at every opportunity to save money. After a voice vote the motion carried 5 Ayes and 0 Nays.

G. MISCELLANEOUS

Mayor Uran mentioned every year we are approached from St. Mathias to use our barricades for the separation of the traffic flow for their big garage sale. For record St. Mathias will work with the public works department and we will donate these barricades for their event. Motion made by Member Clemons and Member Crook to approve the donation of the barricades through public works. Mayor Uran mentioned any discussion of the motion? None. After a voice vote the motion carried 5 Ayes and 0 Nays.

Diana mentioned The National Day of Prayer ceremony is taking place on Thursday, May 3rd at 12pm on the eastside Courthouse steps.

The Lake County Pet Expo is taking place Saturday, May 5th from 9am-4pm at the Lake County Fairgrounds. This is a nonprofit event with all proceeds being donated to local shelters and rescues. For more information please contact Vivian Vallone at 219-218-5768.

Car Cruise season begins on Thursday, May 10th from 5-8pm in the Downtown Square. Car owners please arrive at 5pm! We hope to see you there!

Opening Day for the Girls Softball and Cal Ripken Little League will take place on Saturday, May 12th at 9am in the Downtown Square! Come on out and support our youth as they kick off their summer season.

Next Meeting will be Wednesday, June 6, 2018 @ 2:00p.m.

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I. ADJOURNMENT

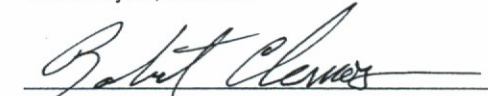
Motion made by Member Grzych and seconded by Member Conquest to Adjourn. The meeting adjourned at approximately 2:30 p.m.

BOARD OF PUBLIC WORKS & SAFETY:

David D.F. Uran, Mayor



Tim Grzych, Member



Bob Clemons, Member

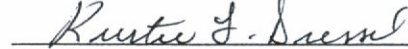


Jim Crook, Member



Michael Conquest, Member

ATTEST:



Kristie L. Dressel, Clerk-Treasurer